

BOARD MEETING

Minutes of the Board Meeting held Wednesday 4 February 2026 at Wall Hall, Gwinear

Directors: Jenny Tovey (Acting Chair), Rosemarie Norman, Jane Richards and John Weedon

In Attendance: Kerry Horner (Administrator)

Apologies: Cathy Woolcock, Diana Hall and David Simmons

Item	Minute	Action
1.	Declarations of Interest JT Member of ESPF Working Group.	
2.	Minutes of the Previous Meeting The minutes of previous meeting held 2 July 2025 copies of which were circulated and were signed as a correct record. All Directors were in favour.	
3.	Matters Arising There were no matters arising not covered in the agenda.	
4.	Financial Update Barclays interest rates at 1.1% down to 1.05% March 26. Virgin Money 120 day variable at 4.07% opened 1 Apr 25, transferred £70K, final interest rate 3.51%, matured end of Nov 25 earning £1,718.85 in 8 months. Application for Virgin Money Charity 30 day account at 2.43% reduced from 3.56% in Oct 25 in progress. Financial accounts to date were circulated prior to the meeting. Balance at bank confirmed at £87,521.36 with £21K agreed for FOCD KS1 outside area. Hope Farm invoice raised Feb 26 for £11,972.07, therefore unrestricted at £78,493.43. The acting chair signed PKF Francis Clark letter of engagement.	
5.	Companies House and Charity Commission Verification All directors were reminded to register and complete verification for Companies House and Charity Commission. The administrator will resend the requests.	ALL KH
6.	Administrators Report Directors received the administrators report Feb 26. 6.1 Solar Parks Update: Schedule of Payments Agreement FiT RPI due Mar 26. Feed In Tariff under government consultation to bring from RPI to CPI for regulatory best practice, therefore 2025 tariff at 3.5% still applies until 31 March 2026. Administrator will monitor and advise Directors when known.	KH

6.2 Awarded Grants Update:

- 6.2.1 CDRA Elizabeth Sampson Playing Field £16,400 paid. Contract sign off due.
- 6.2.2 Friends of Kehelland Playground Equipment £21,086. Underspend at £534 approved. Awaiting notification of final spend.
- 6.2.3 Hayle RFC Replacement Lighting £23,050 paid. EfG form awaited
- 6.2.4 Busy Bodies Replacements Sheds £10,000 paid. Complete, on website.
- 6.2.5 Breakfast/Mid morning snack Busy Bodies. £425 paid.
- 6.2.6 Breakfast/Mid morning snack. Connor Downs Academy. £1,600 paid.
- 6.2.7 Breakfast/Mid morning snack. Gwinear School. £1,354 paid.
- 6.2.8 CDRA ESPF £20,000 paid. EfG form awaited. Grand opening 6 Feb 26 2pm. JT attending on Director's behalf. JT
- 6.2.9 FoCD KS1 Outside Area £21K for Phase 1 and 2 to clear, prepare and lay safety surface. Being revisited, awaiting 3 competitive quotes, Directors to approve revised plans. ALL
- 6.2.10 GRA Gwithian Green Project £3,159 paid. EfG form awaited.
- 6.2.11 Wave Surf Therapy Gwithian £3,600 paid. EfG form awaited
- 6.2.12 FOTT Towans Arts Club Workshops £1K. EfG form awaited.

7. Letter to Cornwall Council

Directors received the letter to be sent to Cornwall Council Cornwall Council Planning Department, Cornwall Council Education Councillor and Gwinear Gwithian Parish Council and advised adding pictures and quotes. Administrator to update and forward to Directors for approval and obtain contacts from parish clerk. KH

8. AOB

Cyber Safety

Directors discussed GGSCF's cyber security and noted that the email and website is continuously backed up and monitored by IT support, The Media Runner.
Administrator to attend Charities Buying Group Webinar for Building Cyber Security Resilience for Charities on 3 March 26 at 11am to ensure potential risks are addressed. KH

9. Next Meetings at 5.30pm:

Board and AGM at 8 July 2026 at 5.30pm at Gwinear Gwithian Parish Hall.

The chair thanked all those present for their attendance and the meeting closed at 18.35.

Signed Date